

CLOSED

**U.S. District Court
TXS - Southern District of Texas (Houston)**

CRIMINAL DOCKET FOR CASE #: 82-CR-139-ALL

USA v. Wilson
Dkt# in other court: None

Filed: 07/19/82

Case Assigned to: Judge Lynn N. Hughes

EDWIN PAUL WILSON (1)
defendant
[term 06/14/83]

Edwin Paul Wilson
In Custody

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Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

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3/14/97	--	This case is an extension of the Microfiche case of the same number. Please refer to hard copy docket sheet for all previous entries in this case. AS TO: defendant Edwin Paul Wilson (pg) [Entry date 03/18/97]
3/14/97	327	MOTION by Edwin Paul Wilson to vacate under 28 U.S.C. 2255 (Civil Action # CA H-97-831) , filed. (pg) [Entry date 03/19/97]
3/14/97	328	Appendix by Edwin Paul Wilson to deft 2255 motion, filed. (pg) [Entry date 03/19/97]
3/18/97	329	LETTER regarding deft's 2255 petition by Edwin Paul Wilson as to Edwin Paul Wilson , filed. (pg) [Entry date 03/20/97]
3/26/97	330	NOTICE of receipt of motion by USA as to Edwin Paul Wilson, filed. (cop) [Entry date 03/27/97]
3/27/97	331	 ORDER setting pretrial conference on Deft's writ for habeas corpus under 28 USC Sec. 2255, for counsel only, for 4:30 4/23/97 for Edwin Paul Wilson before Judge Lynn N. Hughes (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (cop) [Entry date 03/28/97]
4/2/97	332	CJA 20 as to Edwin Paul Wilson: appointment of attorney David Adler, voucher #0499992, entered. (cop) [Entry date 04/08/97]
4/15/97	333	MOTION by Edwin Paul Wilson for appointment of counsel, filed. (pj) [Entry date 04/23/97]
4/22/97	334	 Conference memorandum as to Edwin Paul Wilson, setting review deadline for 6/24/97 Ct Reporter: None (signed by Judge Lynn N. Hughes), entered. Parties notified. Appearances: J. Powers & B. Erickson (by telephone) f/Govt, D. Adler f/Deft. Govt must review the materials in the court records about Wilson to determine if anything justifies secrecy; everything else must be declassified. Adler must send his identifying information to Erickson so the Govt may update his security clearance. (cop) [Entry date 05/13/97]
5/9/97	335	MOTION by Edwin Paul Wilson (ex parte) for travel expenses , filed. (cop) [Entry date 05/13/97]
5/12/97	336	 ORDER granting [335-1] motion (ex parte) for travel expenses as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (cop) [Entry date 05/13/97]
6/16/97	337	NOTICE of Appearance for USA by Attorney Robert J. Erickson, Deputy Chief, Appellate Section, P.O. Box 899, Ben Franklin Station, Washington, DC 2044-0899, (202) 514-2841, as to Edwin Paul Wilson, filed. Request to add attorney to system forwarded to Attorney Admissions on 6/17/97. (cop) [Entry date 06/17/97] [Edit date 06/18/97]
7/14/97	338	MOTION by Edwin Paul Wilson (Ex Parte) for Travel or Shipping Expenses, filed. (pj) [Entry date 07/15/97]
8/21/97	339	 ORDER as to Edwin Paul Wilson (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. Deft's ex parte motion for travel or shipping expenses is granted. Defense counsel authorized to undertake the costs described in the motion and will be reimbursed. (cop) [Entry date 08/25/97]





10/22/97	340	LETTER regarding discovery of several dozen boxes containing Wilson documents by USA as to Edwin Paul Wilson, filed. (cop) [Entry date 10/23/97]
2/11/98	341	LETTER regarding access to documents by Edwin Paul Wilson, filed. (cop) [Entry date 02/18/98]
4/6/98	342	Copy of LETTER to David Adler regarding classified documents by USA as to Edwin Paul Wilson, filed. (cop) [Entry date 04/07/98]
4/30/98	343	Copy of Govt's LETTER to David Adler, regarding production of documents as to Edwin Paul Wilson, filed. (cop) [Entry date 05/01/98]
7/14/98	344	MOTION by Edwin Paul Wilson (ex parte) for travel expenses , filed. (cop) [Entry date 07/14/98]
7/14/98	345	MOTION by Edwin Paul Wilson (unopposed) for disclosure of Grand Jury materials, filed. (cop) [Entry date 07/14/98]
7/23/98	346	 ORDER granting [344-1] motion (ex parte) for travel expenses as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (cop) [Entry date 07/24/98]
7/23/98	347	 ORDER granting [345-1] motion (unopposed) for disclosure of Grand Jury materials as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (cop) [Entry date 07/24/98]
1/29/99	348	 NOTICE of Setting as to Edwin Paul Wilson, setting pretrial conference for 4:30 3/1/99 before Judge Lynn N. Hughes, filed. Parties ntfd. (cop) [Entry date 01/29/99]
3/1/99	349	 Conference memorandum as to Edwin Paul Wilson Ct Reporter: W. Faris (signed by Judge Lynn N. Hughes), entered. Parties notified. Appearances: F. Dailey, A. Reidy & M. Bonner f/Govt, D. Adler & M. Kennedy f/Deft. Order to be entered. (cop) [Entry date 03/03/99]
3/2/99	350	 ORDER for discovery as to Edwin Paul Wilson (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. By 4/5/99 the Central Intelligence Agency must furnish the Dept of Justice with documents regarding Briggs affidavit and a statement from a policy-level official that it has made a complete search and has shown all documents about transactions related to Deft's Houston criminal case to the Dept of Justice. By April 19, the Dept of Justice must allow Deft's counsel to view the documents. (cop) [Entry date 03/03/99]
3/9/99	351	TRANSCRIPT filed in case as to Edwin Paul Wilson for hearing in chambers for date of 3/1/99 before Judge Hughes, filed. (Court Rptr: W. Faris) (cop) [Entry date 03/10/99]
4/15/99	352	MOTION by USA as to Edwin Paul Wilson for extension of discovery order, filed. (cop) [Entry date 04/16/99]
4/16/99	353	 ORDER as to Edwin Paul Wilson granting [352-1] motion for extension of discovery order Signed by Judge Lynn N. Hughes), entered. Parties ntfd. The U.S. has until 5/21/99 to give Wilson's defense atty the classified documents in the possession of the CIA. (pg) [Entry date 04/19/99]

4/19/99	--	REVIEW deadline reset for 5/31/99 for Edwin Paul Wilson (cop) [Entry date 04/20/99]
6/10/99	354	 NOTICE of Setting as to Edwin Paul Wilson, setting pretrial conference for 4:30 7/8/99 before Judge Lynn N. Hughes, filed. Parties ntfd. (cop) [Entry date 06/10/99]
6/14/99	355	 NOTICE of Setting reset pretrial conference for 4:30 7/9/99 for Edwin Paul Wilson before Judge Lynn N. Hughes , filed. Parties ntfd. (miw) [Entry date 06/14/99]
6/22/99	356	 ORDER reset pretrial conference for 4:30 7/16/99 for Edwin Paul Wilson before Judge Lynn N. Hughes (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (miw) [Entry date 06/23/99] [Edit date 06/23/99]
6/30/99	366	LETTER regarding Status of attempts to settle by Edwin Paul Wilson as to Edwin Paul Wilson , filed. (miw) [Entry date 09/28/99]
7/14/99	357	COPY OF 3 DECLARATIONS prepared by CIA in compliance with 3/3/99 order by Judge Hughes by (USDJ) USA as to Edwin Paul Wilson , filed. (miw) [Entry date 07/14/99]
7/16/99	358	 CONFERENCE MEMORANDUM ORDER as to Edwin Paul Wilson set pretrial conference for 4:30 9/22/99 (govt to appear by telephone) for Edwin Paul Wilson before Judge Lynn N. Hughes App: Reidy/Bonner f/govt and David Adler f/deft. Wilson must amend his motion by 9/8/99. Parties to set date for govt to respond at next pretrial conference. Wilson's counsel may contact former jurors. (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (miw) [Entry date 07/23/99]
9/8/99	359	AMENDED MOTION by Edwin Paul Wilson to vacate under 28 U.S.C. 2255 (Civil Action # 97-831) , filed. (document in 2 brown expandable folders) (miw) [Entry date 09/10/99]
9/9/99	360	AGREED NON-CLASSIFIED SUMMARY by Edwin Paul Wilson, USA , filed. (miw) [Entry date 09/10/99]
9/16/99	361	MOTION by USA as to Edwin Paul Wilson SEALED MOTION , filed. (miw) [Entry date 09/16/99]
9/16/99	362	MOTION by USA as to Edwin Paul Wilson SEALED MOTION , filed. (miw) [Entry date 09/16/99]
9/17/99	365	SEALED ORDER as to Edwin Paul Wilson granting [361-1] motion SEALED MOTION (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (pg) [Entry date 09/27/99]
9/21/99	--	Deadline updated reset pretrial conference for 3:30 9/22/99 for Edwin Paul Wilson before Judge Lynn N. Hughes (ck) [Entry date 09/21/99]
9/22/99	363	 ORDER following conference as to Edwin Paul Wilson Ct Reporter: Dye(signed by Judge Lynn N. Hughes) , entered. App. Bonner, Reidy and DePue f/govt and Adler and Fazel f/deft. Govt to respond to defts amended motion by 1/14/00. Issues not argued or specified in amended motion are struck. Parties to file only 1 copy of all pleadings. Parties notified. (ck) [Entry date 09/23/99]

9/23/99	364		ORDER apointing a Court Security Officer to FBI special agent Ron Madd, granting [362-1] motion SEALED MOTION as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (miw) [Entry date 10/05/99]
10/1/99	367		LETTER regarding confiscation of legal documents by Edwin Paul Wilson as to Edwin Paul Wilson , filed. (pg) [Entry date 10/01/99]
10/4/99	368		ORDER unsealing Order (#364) appointing a court security officer as to Edwin Paul Wilson (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (miw) [Entry date 10/05/99]
10/19/99	369		TRANSCRIPT filed in case as to Edwin Paul Wilson for Telephone Conference Hearing for dates of 9/22/99 before Judge Hughes , filed. (Court Rptr: G Dye) (miw) [Entry date 10/19/99]
10/19/99	370		MOTION by Edwin Paul Wilson to release deft's Habeas Petition to the US Parole Commission , filed. (miw) [Entry date 10/19/99]
10/28/99	371		RESPONSE by USA as to Edwin Paul Wilson in opposition to [370-1] motion to release deft's Habeas Petition to the US Parole Commission , filed. (miw) [Entry date 10/28/99]
10/28/99	372		MOTION by USA as to Edwin Paul Wilson for protective order , filed. (miw) [Entry date 10/28/99]
11/4/99	373		ORDER granting [370-1] motion to release deft's Habeas Petition to the US Parole Commission (once the govt furnishes deft with a redacted copy) as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (miw) [Entry date 11/05/99]
11/17/99	374		LETTER from atty John DePue regarding return of materials seized as to Edwin Paul Wilson , filed. (miw) [Entry date 11/17/99]
1/14/00	375		Redacted Appendix to the Govt response to the motion to vacate conviction by USA as to Edwin Paul Wilson , filed. (pg) [Entry date 01/18/00]
1/14/00	376		Redacted RESPONSE by USA as to Edwin Paul Wilson re: [359-1] amended motion to vacate under 28 U.S.C. 2255 , filed. (pg) [Entry date 01/18/00]
1/19/00	377		ORDER as to Edwin Paul Wilson If Edwin Wilson wishes to respond to the government's response to his motion to vacate, he must do it by 2/11/00 (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (ks) [Entry date 01/20/00]
2/8/00	378		SUPPLEMENT by Edwin Paul Wilson to [359-1] motion to vacate under 28 U.S.C. 2255 , filed. (ck) [Entry date 02/09/00]
2/8/00	378		REPLY by Edwin Paul Wilson to response to [359-1] motion to vacate under 28 U.S.C. 2255 , filed. (ck) [Entry date 02/09/00]
3/17/00	379		MOTION by Edwin Paul Wilson for contempt Hearing , filed. (br) [Entry date 03/20/00]

3/17/00	380	MOTION by Edwin Paul Wilson for summary judgment , filed. (br) [Entry date 03/20/00]
3/27/00	381	LETTER from Gordon Ormand regarding Houston Chronicle articles and misconduct by the Justice Dept. as to Edwin Paul Wilson filed. (pg) [Entry date 03/28/00]
4/17/00	382	RESPONSE by USA as to Edwin Paul Wilson in opposition to [380-1] motion for summary judgment, [379-1] motion for contempt Hearing, filed. (ck) [Entry date 04/18/00]
5/1/00	383	Copy of LETTER from Justice Department to David Adler, Atty f/deft, regarding two boxes of personal correspondence of William Hendricks, as to Edwin Paul Wilson , filed. (pg) [Entry date 05/02/00]
5/2/00	384	MOTION by Edwin Paul Wilson for transportation expenses between Houston & Washington, DC , filed. (br) [Entry date 05/05/00] [Edit date 05/08/00]
5/8/00	385	 ORDER granting [384-1] motion for transportation expenses between Houston & Washington, DC as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (ck) [Entry date 05/09/00]
8/16/00	386	MOTION by USA as to Edwin Paul Wilson to appoint a new court security officer , filed. (br) [Entry date 08/17/00]
8/16/00	387	 ORDER granting [386-1] motion to appoint a new court security officer Roel J. Carranza in place of Ron Madd as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (br) [Entry date 08/17/00]
8/25/00	388	MOTION by USA as to Edwin Paul Wilson for leave to expand the record filed. (br) [Entry date 08/28/00]
8/25/00	389	 ORDER granting [388-1] motion for leave to expand the record w/its Supplemental Memorandum as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (br) [Entry date 08/28/00]
12/18/00	390	LETTER from aty David Adler RE: status of habeas litigation. (dw) [Entry date 12/18/00]
6/1/01	391	Notice of change of address for Edwin P. Wilson as to Edwin Paul Wilson , filed. (br) [Entry date 06/05/01]
8/28/01	392	MOTION by USA as to Edwin Paul Wilson to appoint a new court security officer , filed. (pg) [Entry date 08/28/01]
9/5/01	393	 ORDER granting [392-1] motion to appoint a new court security officer as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. FBI Special Agent Martha A. Stewart is substituted for Special Agents Ron Madd and Roel J. Carranza as the court security officer in this case. (pg) [Entry date 09/07/01]
9/21/01	394	LETTER regarding the final sentence of the first paragraph of the Aug. 24, 2001, Motion is incorrect & should be disregarded by USA as to Edwin Paul Wilson , filed. (br) [Entry date 09/25/01]

9/28/01	395	Notice of change of address for Edwin Wilson , filed. (br) [Entry date 10/01/01]
2/7/02	396	LETTER regarding case of deft by atty for deft, David Adler, as to Edwin Paul Wilson , filed. (pg) [Entry date 02/25/02]
1/16/03	397	LETTER request for status of case filed by Edwin Paul Wilson. (dk) [Entry date 01/17/03]
3/13/03	398	MOTION by Edwin Paul Wilson for Status Hearing , filed. (kh) [Entry date 03/17/03]
5/5/03	399	LETTER regarding re National Law Journal article by Edwin Paul Wilson as to Edwin Paul Wilson , filed. (lb) [Entry date 05/06/03]
9/3/03	400	ORDER OF USCA (certified copy) 08/27/03 that the petition for writ of mandamus is DENIED at present, but if the District Court does not rule on the pending motion within sixty (60) days from the date hereof, the petition will be granted, filed. RE: Edwin Paul Wilson Circuit no. 03-20819 (mhm) [Entry date 09/04/03]
9/26/03	401 	ORDER denying [398-1] motion for Status Hearing as to Edwin Paul Wilson (1), denying [380-1] motion for summary judgment as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (sv) [Entry date 09/29/03]
10/1/03	402	MOTION by Edwin Paul Wilson to withdraw [379-1] motion for contempt Hearing , filed. (sv) [Entry date 10/03/03]
10/8/03	403 	ORDER granting [402-1] motion to withdraw [379-1] motion for contempt Hearing as to Edwin Paul Wilson (1) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (kew) [Entry date 10/09/03]
10/27/03	--	The court spoke with John DePue and David Adler about changes regarding Edwin Paul Wilson.U (dk) [Entry date 10/27/03]
10/27/03	--	Two telephonic conferences held on logistics regarding Edwin Paul Wilson. (dk) [Entry date 10/27/03]
10/27/03	405 	JUDGMENT Vacating Conviction re: Edwin Paul Wilson , entered. The judgment of conviction and sentence of Edwin Paul Wilson is vacated. The Govt has through February 6, 2004 to initiate a new trial. In the event of an appeal, the retrial is stayed until set by an order post-appeal. This order was previously filed under SEAL, it was UNSEALED per order signed on October 28, 2003 (doc# 407) Parties ntfd. (Signed by Judge Lynn N. Hughes) (kew) [Entry date 10/29/03] [Edit date 10/29/03]
10/27/03	406 	ORDER for Non-Disclosure re: Edwin Paul Wilson. Court orders that opinion & judgment will be sealed until after parties have reviewed them to preclude disclosure of info not essential to decision. This order was previously filed under seal, UNSEALED per order signed on October 28, 2003 (doc# 407);(Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (kew) [Entry date 10/29/03]
10/27/03	404 	Opinion on Conviction granting [359-1] motion to vacate under 28 U.S.C. 2255 re: Edwin Paul Wilson (1) Order previously filed under SEAL, UNSEALED per order signed on October 28, 2003 (doc# 407) (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (kew) [Entry date 10/29/03]

- 10/28/03 407  ORDER to unseal Opinion, Order and Judgment entered on 10/27/03, docs# 404,405 & 406 (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (kew) [Entry date 10/28/03]
- 11/7/03 408 UNOPPOSED MOTION by Edwin Paul Wilson to Amend the decision and Correct factual inaccuracy in Oct 26, 2003 opinion , filed. (kew) [Entry date 11/10/03]
- 11/18/03 409  OPINION granting [408-1] motion to Amend the decision and Correct factual inaccuracy in Oct 26, 2003 opinion as to Edwin Paul Wilson (1) as to Edwin Paul Wilson (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (sv) [Entry date 11/19/03]
- 11/20/03 410 LETTER regarding Copy Requests by Edwin Paul Wilson as to Edwin Paul Wilson , filed. (sv) [Entry date 11/24/03]
- 11/20/03 411  ORDER denying requests for copies (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (sv) [Entry date 11/24/03] [Edit date 11/24/03]
- 11/20/03 412 LETTER regarding Copy requests by Edwin Paul Wilson as to Edwin Paul Wilson , filed. (sv) [Entry date 11/24/03]
- 11/20/03 413  ORDER requesting copy of motions and opinion in this case. His request is denied. (Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (sv) [Entry date 11/24/03]